

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, June 13, 2013

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, June 13, 2013, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commission Chaplain Brad Turner led the invocation.
- C. Commissioner Robert Stevens led the pledge to our flag.
- D. Seventeen (17) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting. Commissioners Tiffany Phillips and Steve Sandlin were seated after Roll Call.
- E. The May 16, 2013, Legislative Meeting Minutes were adopted.
- F. **RESOLUTION OF SYMPATHY**
A Resolution of Sympathy in honor of Dr. John Miller Key was approved.
- G. **RESOLUTION OF APPRECIATION**
A Resolution in Appreciation of Emma McLaughlin was adopted.
- H. **RESOLUTIONS OF RECOGNITION**
 - 1. Brock Baker, Oakland High Track Champion, was honored.
 - 2. The Riverdale Girls 800 Meter Relay Team was honored.
 - 3. The Smyrna High School Softball Team was honored.
- I. **PUBLIC COMMENTS**
 - 1. Kathleen Ferris encouraged commission members to protect the Stones River from leaking landfills located in Rutherford County.
 - 2. Pat Sanders reminded the County Commission the county landfill was not properly constructed and is now leaking into the Stones River, the county's source for drinking water.
 - 3. Keith Rea believes the county does not need a tax increase.
 - 4. Angela Cotter made a plea to commission members to save the Stones River, the county's drinking water source, from further contamination by runoff leaks by the county landfill.
 - 5. Donald Todd encouraged the early withdrawal of bank investments to offset the need for a tax increase.

J. ELECTIONS & CONFIRMATIONS

1. The Notary applicants were approved.
2. Two vacancies on the Community Care Board were announced.
3. A vacancy on the Highland Rim Regional Library Board was announced.
4. Dr. Charles G. Kinard was appointed to fill the unexpired term of Dr. John Key on the Board of Health. Dr. Kinard's term will expire June 2014.
5. Marilyn Castelli and Lisa Trail were appointed to the Linebaugh Library Board. The terms will expire June 2016.

K. UNFINISHED BUSINESS – None reported.

L. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. The Purchasing Report was approved.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved.
- B. The Special Purpose (DEA) Fund amendment was approved.
- C. Drug Control Fund Amendments were approved.
- D. Ambulance Service Fund Amendments were approved.
- E. The Solid Waste/Sanitation Fund Budget amendments were approved.
- F. Highway Fund Budget Amendments were approved.
- G. General Purpose School Fund Budget Amendments were approved.
- H. A resolution to authorize the 2013-14 Central Cafeteria fund Petty Cash (cash on hand) was approved.
- I. General Debt Service Fund Budget Amendments were approved.
- J. A resolution to authorize the Trustee to award banking services to Bank of America was approved.
- K. A resolution to authorize acceptance of a grant award from American Sprinkler Association for Fire & Rescue was approved.
- L. A resolution to authorize an Inter-local Agreement with the City of Murfreesboro for the Byrne Justice Assistance Grant (JAG) Program Award was approved.
- M. A resolution to authorize a grant application to the Tennessee Division of Elections was approved.
- N. A resolution to authorize grant contracts with the Tennessee Department of Children's Services for Community Intervention Services (Teen Trax) and Custody Prevention Services (Teen Learning) was approved.

3. HEALTH & EDUCATION COMMITTEE

A. No Report.

4. PROPERTY MANAGEMENT COMMITTEE

A. A resolution to approve a lease for the communication tower on Hutson Road and the renovation of same was approved.

5. PUBLIC SAFETY COMMITTEE

A. No Report.

6. PUBLIC WORKS & PLANNING COMMITTEE

A. A resolution to approve a drainage easement for Olive Branch Estates (Lots 45 and 46) was approved.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

A. No Report

M. ANY OTHER BUSINESS

None



Lisa Duke Crowell, Rutherford County Clerk



Rick Spence, Legislative Secretary



****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**